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Jessica Wright, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on February 9, 2022. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Nancy Brown, Lisa Johnson-Bowers, Jon Leissler, Dr. Pamela Wind, and Jessica Wright

MEMBERS ABSENT – none

President Wright led with the Pledge of Allegiance and Vision Statement.

34-22 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 9, 2022.

ON ROLL CALL "AYES" – Johnson-Bowers, Leissler, Wind, Brown, and Wright

"NAYS" – None

Motion Carried

35-22 EXECUTIVE SESSION

For the purpose of interviewing applicants for the Stow- Munroe Falls Public Library Trustee position.

It was motioned by Leissler, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 6:02 p.m.

ON ROLL CALL "AYES" – Leissler, Wind, Brown, Johnson-Bowers, and Wright

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:41 p.m. with all members present.

36-22 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Brown, seconded by Leissler, to adjourn at 7:41 p.m.

ON ROLL CALL "AYES" – Wind, Brown, Johnson-Bowers, Leissler,
and Wright

"NAYS" – None

Motion Carried



President



Treasurer